INVESTMENT RISK ASSESSMENT BRIEF

Zacharia Ali and Associated Entities

Prepared by Public Records Watch | Independent Research Group

Publication Date: July 2025 | Research Period: 2002–2025

This investment risk assessment brief presents a structured, multi-jurisdictional risk profile of Zacharia Ali and affiliated entities.

Key Findings:

- **$230,000+ in unpaid court judgments**
- **Unsubstantiated claims of operations and ventures**
- **Documented service evasion across multiple lawsuits**
- **Regulatory non-compliance in financial, cannabis, aviation, and defense sectors**

Intended for: Investors, Compliance Officers, Regulators, Legal Professionals, Risk Analysts

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Disclaimer: Based solely on public records. Independent verification encouraged.

INVESTMENT RISK ASSESSMENT BRIEF:

ZACHARIA ALI AND ASSOCIATED ENTITIES

Research Team: Public Records Watch | Independent Research Group
Publication Date: July 2025
Research Period: 2002 - 2025
Jurisdictions Reviewed: California, Maryland, Pennsylvania, New York, West Virginia, Cayman Islands, Federal Courts

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EXECUTIVE SUMMARY

Subject Profile

Zacharia Ali (also known as Antoine Warren) presents himself as founder and executive of multiple ventures across finance, entertainment, wellness, real estate, and infrastructure sectors, with claimed operations spanning the United States, UAE, Tanzania, South Africa, Uganda, and Democratic Republic of Congo.

RISK ASSESSMENT: HIGH

Financial Risk: $230,000+ in unpaid court judgments spanning 9-13 years
Legal Risk: Eleven documented civil cases with pattern of service evasion
Regulatory Risk: No verifiable licensing across claimed operational sectors
Operational Risk: Extremely limited evidence of substantial claimed business operations.

INVESTMENT RECOMMENDATION: AVOID - Risk profile incompatible with prudent investment standards

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CLAIMS VS. REALITY

PUBLIC CLAIMS	DOCUMENTED REALITY
20+ years international operations	Zero coverage in major business publications
Multi-billion dollar infrastructure projects	No permits, government approvals, or partnerships found

Cayman Islands family office managing substantial wealth	Not registered with SEC, FINRA, or CIMA
Operations across aviation, defense, cannabis, wellness, real estate	No FAA records, defense contracts, or state licenses
CEO of active technology and sports ventures	No verifiable products, partnerships, or operational activity

The Silence is Deafening: Legitimate international entrepreneurs operating since 2002 generate sustained media visibility and regulatory records. Comprehensive searches across Washington Post, Black Enterprise, Inc, Forbes, Bloomberg, Wall Street Journal, Financial Times, Fortune, Reuters, and trade publications yielded zero coverage.

LEGAL HISTORY: PATTERN OF NON-COMPLIANCE

Summary of Civil Cases Involving Zacharia Ali and Affiliated Entities (2012–2025)

Table 1: Civil Judgments and Litigation Outcomes

Case Number	Year	Plaintiff	Defendant(s)	Claim	Judgment	Status
BC478464	2012	Arden Silverman	Zar Entertainment & Zacharia Ali	Breach of contract	$33,000 (default)	Unsatisfied (13 years)
05-02-0002545-2012	2012	Abdul Muhammad	ZAR Capital Group LLC & Zacharia Ali	Breach of business contract	$20,088 (default)	Satisfied
2:14-cv-02362-BMS	2014	Marlene Tate	ZAR Capital Group LLC	Unpaid executive wages	$100,995 (default)	Unsatisfied
CAL1408023	2014	Perwaz Aulakh	Zacharia Ali	Breach of contract	$46,298.40 (consent)	Unsatisfied
CAL1508508	2015	Ashish Shah	ZAR Capital Group LLC & Zacharia Ali	Breach of contract	Dismissed	No judgment
652091/2015	2015	5W Public Relations	Zar Entertainment LLC & Zacharia Ali	Nonpayment for PR services	Filing only	Unknown
2015-29967	2015	John W. Griffin	Gangster Chronicle Worldwide	IP/breach of contract	$50,000	Unsatisfied

Confirmed Unpaid Judgments

Case	Year	Plaintiff	Amount	Status
BC478464	2012	Arden Silverman	$33,000	Unsatisfied (13 years)
2:14-cv-02362	2014	Marlene Tate	$100,995	Unsatisfied (11 years)
CAL1408023	2015	Perwaz Aulakh	$46,298	Unsatisfied (10 years)
2015-29967	2016	John W. Griffin	$50,000	Unsatisfied (9 years)

Total Outstanding: $230,293

Service Evasion Pattern

Case	Jurisdiction	Court Notation
CAL1508508	Maryland Circuit	"Prolonged service evasion"
03C16004862	Maryland Circuit	"Vacant addresses"
1:17-cv-00011	Federal (WV)	U.S. Marshals failed to serve

Active Litigation (2024–2025)

Case Number	Parties	Details
C-08-CV-24-000145	Aisha Alston v. Zacharia Ali	Fraud, seeking $500K damages
C-08-CV-24-000339	Zacharia Ali v. Alston & Osei	Defamation countersuit, $1M damages

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ZAR CAPITAL GROUP: REGULATORY ANALYSIS

Claims: "Cayman Island based family office and investment boutique" operating since 2002

Critical Violations:

1. **False Family Office Representation:** Publicly markets services to external clients, violating SEC family office exemption criteria
2. **No Investment Adviser Registration:** Not found in SEC IAPD, FINRA BrokerCheck, or state databases
3. **Corporate Dissolution:** Restored in 2018 after dissolution—contradicts claim of continuous operation since 2002
4. **No CIMA Authorization:** No Cayman Islands Monetary Authority investment license

Red Flags:

- Revenue claims vary wildly: <$1M (Owler) vs. $5.8M (RocketReach)
- No investment portfolio, client testimonials, or track record
- Cayman address is virtual office provider (Willow House)
- Website exhibits broken links and generic content

BUSINESS ENTITY ANALYSIS

Verified Entities (Minimal Activity):

- CBD Switch Holding Corp (Nevada) - No verified retail locations or licenses
- Virtual Global Sports Inc (Delaware) - No activity since 2021 press releases
- Carthage Solutions Inc (Delaware) - No defense contracts or SAM.gov registration
- ZAR Entertainment LLC/GC Worldwide LLC (Delaware) – Limited indie publishing and comic book entity.

Unverifiable Claims:

- **Aviation & Logistics:** No FAA records
- **Cannabis:** No state licenses in CA, MD, CO
- **Real Estate Development:** No permits or partnerships
- **International Projects:** No government approvals in claimed African operations

Current Business Portfolio

Ali claims current leadership positions in the following companies:

• CEO, Virtual Global Sports, Inc. (2021–Present)
• Chairman and Founder, Ncredible Diapers SAS (2024-present)
• Chairman, Carthage Solutions, Inc. (2018–Present)
• Chairman, REAP Solutions (2019–Present)
• Chairman, AHR Visions (2011–Present)
• Former Chairman, MGS04 Corporation (2012–2020)

Verified Business Entities

These companies are directly tied to Mr. Ali through official business filings, legal documents, or
verified domain ownership:

• CBD Switch Holding Corp
• Gangster Chronicle Worldwide LLC
• ZAR Entertainment LLC
• CBD Switch Realty Corp
• UBU Wellness Corp
• Zar Recycling and Energy Inc
• MGS04 Corporation
• Quanti Capital
• Kidz at Risk LLC
• Crimson Aero
• ZAR Medical LLC
• Virtual Global Racing LLC
• New Frontier Holdings Inc
• Moringa Cartel (name reservation only, never incorporated

RISK PATTERN ANALYSIS

Financial Unreliability

- Persistent non-payment across decade-plus timeline
- Default judgments indicating failure to respond in court
- Unsuccessful collection efforts (garnishments, oral examinations, evasion)

Legal Avoidance

- Service evasion documented across multiple jurisdictions
- Use of complex corporate structures to limit traceability
- Recent litigation pattern suggests retaliatory legal tactics

Operational Misrepresentation

- Extraordinary claims unsupported by documentation
- Complete absence of required licensing across claimed sectors
- No verifiable evidence of substantial business operations

Professional Isolation

Not found in membership directories of:

- Investment Company Institute
- Family Office Exchange (FOX)
- TIGER 21
- Campden Wealth
- Major industry trade associations

VERIFICATION RESOURCES

Essential Databases for Due Diligence:

Legal Records:

- Maryland Judiciary Case Search: casesearch.courts.state.md.us
- PACER Federal Records: pacer.uscourts.gov
- Los Angeles Superior Court: lacourt.org/casesummary
- New York Unified Court System (iapps.courts.state.ny.us/webcivil)
- Pennsylvania UJS Web Portal (ujsportal.pacourts.us)

Regulatory Verification:

- SEC Investment Adviser Public Disclosure: adviserinfo.sec.gov
- FINRA BrokerCheck: brokercheck.finra.org
- Cayman Islands Monetary Authority: cima.ky
- D.C. Department of Insurance, Securities and Banking

Business Registration:

- Delaware Division of Corporations: icis.corp.delaware.gov
- Nevada Business Search: nvsilverflume.gov
- SAM.gov Contractor Registry: sam.gov

CONCLUSIONS AND RECOMMENDATIONS

Risk Assessment: HIGH PROBABILITY OF MISREPRESENTATION AND FRAUDULENT ACTIVITY

The documented pattern reveals:

1. **Systematic non-compliance** with legal and financial obligations
2. **Regulatory evasion** across multiple business sectors
3. **Operational claims** unsupported by verifiable evidence
4. **Service avoidance** suggesting deliberate accountability evasion

Critical Recommendations:

For Potential Business Partners:

- Require comprehensive verification of current operational status
- Demand proof of regulatory compliance and licensing
- Obtain independent legal review before any agreements

For Investors:

- Verify all claims through regulatory databases provided
- Require audited financial statements and operational documentation
- Consider the decade-long pattern of unpaid judgments as predictor of future reliability

For Regulatory Bodies:

- The pattern indicates serious consumer protection concerns
- Multi-jurisdictional regulatory gaps warrants immediate investigation
- Professional service providers should exercise enhanced due diligence

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FINAL ASSESSMENT

The contrast between Zacharia Ali's public business representations and documented reality raises fundamental questions about operational legitimacy, regulatory compliance, and financial reliability. While individual elements might be explained by various circumstances, the cumulative pattern suggests **elevated risk** that substantially outweighs potential business benefits.

Bottom Line: The extensive unpaid judgments, regulatory non-compliance, service evasion tactics, and complete absence of verifiable operations create a risk profile that warrants extreme caution from any potential business associates, investors, or professional service providers.

Report Compiled By: Public Records Watch
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